

## CHERRY COUNTY PLANNING COMMISSION MINUTES

August 2, 2022

## CHERRY COUNTY COURTHOUSE CONFERENCE ROOM

The meeting was called to order at 8:00 AM CT by Chairman Wade Andrews in advertised location of the Cherry County Courthouse Conference Room.

Roll call was taken. The following members were present: Wade Andrews, Duane Kime, Sherri Bacon, John Lee, and Albert Ericksen. Absent were Gary Swanson, Michael McLeod, Dave Rogers, and Chris Gentry. Also present were Jessica Coyle, Zoning Administrator, and various members of the public.

The Open Meetings Act was noted, as was the public notice in the Valentine Midland News pertaining to this meeting.

Michael McLeod joined the meeting at 8:04 AM.

# **Approval of Minutes**

Duane K. made a motion to approve the minutes from the June 28, 2022 meeting with corrections. John L. seconded the motion. Roll call vote was taken. Chris G.-Absent, Wade A.-Yes, Michael M.-Yes, Duane K.-Yes, Sherri B.-Yes, Gary S.-Absent, John L.-Yes, Albert E.-Yes, and Dave R.-Absent. Motion carried 6-0.

#### **Public Comment:**

No members of the public spoke.

Gary Swanson joined the meeting at 8:06 AM.

#### **New Business:**

Discuss/Work on Comprehensive Plan

The board reviewed the changes sent back by Keith Marvin. The board is going to have a subcommittee to work with Zoning Administrator on making some of the changes without sending back to Keith. The board reviewed Chapters 4 and 6 with changes to be made by Zoning Administrator.

Set Meeting Date and Time

The board set a date of September 6, 2022, at 4:30 PM CT for the next meeting in the Cherry County Courthouse Meeting Room.

# Old Business:

Discuss/Act on Minnechaduza LLC Cleve Trimble for residential single family housing subdivision CUP#002/22

John L. made a motion to untable Minnechaduza LLC Cleve Trimble for residential single family housing subdivision CUP#002/22. Duane K. seconded the motion. Roll call vote was taken. Michael M.-Yes, Duane K.-Yes, Sherri B.-Yes, Gary S.-Yes, John L.-Yes, Albert E.-Yes, Dave R.-Absent, Chris G.-Absent, and Wade A.-Yes. Motion carried 7-0.

John L. made a motion to accept applicant's withdrawal of Minnechaduza LLC Cleve Trimble for residential single family housing subdivision CUP#002/22 without reservation. Duane K. seconded the motion. Roll call vote was taken. Duane K.-Yes, Sherri B.-Yes, Gary S.-Yes, John L.-Yes, Albert E.-Yes, Dave R.-Absent, Chris G.-Absent, Wade A.-Yes, and Michael M.-Yes. Motion carried 7-0.



# Communications:

Zoning Administrator gave each member a copy of the NPZA Conference and Schedule. There are 2 members who are going to try and attend at least part of the conference.

**Reports and Recommendations** 

None

## **Excused Absence:**

Duane K. made a motion to excuse Dave R. and Chris G. from the meeting. Michael M. seconded the motion. Roll call vote was taken. Sherri B.-Yes, Gary S.-Yes, John L.-Yes, Albert E.-Yes, Dave R.-Absent, Chris G.-Absent, Wade A.-Yes, Michael M.-Yes, and Duane K.-Yes. Motion carried 7-0.

Chairman Andrews adjourned the meeting at 9:45 AM CT.

Jessica Coyle

**Zoning Administrator**